

BOURBON TOWN COUNCIL MEETING

June 10, 2014

The Public Hearing for the 2nd Phase of the Bourbon Annexation was opened by President Les McFarland at 7:00 p.m. Being no patrons had any questions concerning the next phase, the meeting was closed.

The regular meeting of the Town Council for Bourbon, Indiana was held at 7:05 p.m. on Tuesday, June 10, 2014 in the Council Chambers with Council Members, Philip Hanley, Les McFarland, and Clerk-Treasurer Kimberly Berger present in person. The minutes from the prior meeting were approved with a motion from Member Hanley and seconded by McFarland, passed 2-0.

In Old Business, Mike Lewallen of Territorial Engineering was on hand to present Pay application #7 for the replacement of the lift station in the amount of \$19,422.70. Motion was made to accept the pay application by President McFarland and seconded by Member Hanley. Motion passed 2-0. The Amish parking lot that will be located on the Southeast corner of Main and Center Streets was tabled due to the absent of Member Larry Wattenbarger. There is a question concerning labor, which was originally thought would be donated by Delbert Schwartz and his crew.

In the May meeting, Doug Nordman was approved to be a part-time employee with the Water/Wastewater department. Upon further consideration, Doug Nordman declined the position. Member Hanley motioned that Rob Ellis, current street department employee, be moved to full-time with the Water/Wastewater department. Also it was motioned by Hanley that the department heads could hire 2 part-time employees to work within the street and utilities department not to exceed 29 ½ hours per week at a pay rate of \$14.00 per hour. McFarland seconded the motions and it passed 2-0.

Clerk-Treasurer Berger then appeared before the Council and asked for passage of 2014-2 which allows for obstruction of traffic to be added to the ordinance violations bureau. President McFarland motioned to suspend the rules with Member Hanley seconding the motion. McFarland then motioned to pass Ordinance 2014-2 on all three readings and Hanley seconded the motion. Berger then reported that the Town of Bourbon in coalition with the City of Plymouth and Marshall County received a \$600,000.00 EPA grant to identify and access Brownfield areas for future economic/housing development.

Chief Bill Martin then appeared before the Council and submitted his monthly report. Martin then informed the Council that Doug Nordman, reserve officer, had been covering several open shifts for the Town. He also advised the Council that Mr. Gleason will soon be starting

training in the reserve program. Martin asked the Council for approval of donating 7 VHF Radios to Clyde Avery and the Marshall County Civil Defense. McFarland made the motion to donate the radios with Member Hanley seconding that motion.

Roger Terry next appeared and presented his monthly report. Terry also shared with the Council a letter that summarized a meeting with INDOT concerning State Road 331. Terry also advised the Council of an incident that occurred at the park concerning a ground rod and wires sticking up out of the ground and a possible electric shock to a child. Terry had Tom Hurtle of Michiana Contracting investigate the situation and found no live wires exposed. He advised Terry to cover the area with dirt and stone to alleviate the rod being out in the open

Lynn Donathen, Water Superintendent appeared next and submitted his report. Donathen asked the council to have the Alliance of Indiana Rural Water assist the Town with Phase 2 of the Wellhead protection plan due in September of 2015. The cost of having the Alliance write the report and submit it to IDEM is \$3,500.00. A motion was made by McFarland to use Alliance with a second coming from Hanley and the motion passed 2-0.

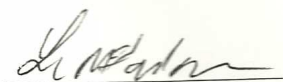
Bill Keyser next appeared and asked the Council to adopt the Fiscal plan for the 2nd and 3rd parcel of the annexation. McFarland motioned to adopt the plan with Member Hanley offering a second. McFarland will be checking to set a date for a special meeting to pass the ordinance on the annexation of the second phase prior to the July 8, 2014 meeting. Keyser also brought to the attention of the council that there was an incident of horse parking in the public park that resulted in horse droppings being left. Keyser asked if the ordinance could be amended to allow for no animals in the park. President McFarland asked to table this discussion because he thought maybe it was an isolated case due to a recent auction in the area and he wanted to take the matter under advisement.

Steve Stacy, Wastewater/Storm Water Superintendent next appeared and submitted his report. He advised the Council that he has witnessed several residents mowing their grass into the roads. He was asked when he saw that to contact the Police Department so that a violation could be written.

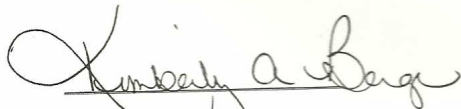
Member Hanley asked to have a correction placed in the paper to identify Steve Stacy as the Wastewater/Stormwater Supervisor and Lynn Donathen as the Water Superintendent's which was reported incorrectly in last month's article.

There being no further business to come before the meeting, the meeting was thereupon duly adjourned at 7:32 p.m.

Respectfully submitted:

A handwritten signature in black ink, appearing to read "Les McFarland", written over a horizontal line.

Les McFarland, President

A handwritten signature in black ink, appearing to read "Kimberly A. Berger", written over a horizontal line.

Kimberly A. Berger, Clerk-Treasurer